

## State of Tennessee Health Services and Development Agency

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## **AGENDA**

AT & T Tower 333 Commerce Street Main Auditorium Nashville, TN

Wednesday, January 22, 2014 8:30 a.m. CST

- I. CALL TO ORDER
- II. ROLL CALL
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES
- V. STATE HEALTH PLAN UPDATE
  - A. Update: Jeff Ockerman, Director of Health Planning, Department of Health
- VI. CERTIFICATE OF NEED APPLICATIONS
  - A. MUA of Middle Tennessee, LLC, Nashville (Davidson County), TN CN1308-031

    The addition of interventional pain management services at its ASTC which is currently limited to manipulation under anesthesia (MUA) services only. The estimated project cost is \$113,000.

    DEFERRED FROM THE DECEMBER 2013 MEETING
  - B. Smoky Mountain Ambulatory Surgery Center, LLC, Knoxville (Knox County), TN CN1308-032 The addition of interventional pain management services at its ASTC which is currently limited to manipulation under anesthesia (MUA) services only. The estimated project cost is \$53,000.
  - C. Woodridge of West Tennessee, LLC, Jackson (Madison County), TN CN1309-035

    The establishment of a sixteen (16) bed geriatric inpatient mental health hospital. The estimated project cost is \$1,158,737.
  - D. The Village at Germantown Skilled Nursing Facility, Germantown (Shelby County), TN CN1310-039 The addition of twenty (20\*) Medicare-certified skilled beds to its existing thirty (30) Medicare skilled bed nursing home. The estimated project cost is \$5,641,539.
    - \* These beds are subject to the 2013-2014 Nursing Home Bed Pool.

## VII. GENERAL COUNSEL'S REPORT

- A. Parkridge Valley Hospital, Chattanooga (Hamilton County), TN CN1202-006
  Request for modification to the certificate of need by increasing the project cost by \$566,006 from \$140,000 to 706,006. This project was approved on May 23, 2012 with an expiration date of July 1, 2015 for the following: 1) The addition of 16 additional child and adolescent psychiatric beds; and 2) The relocation of all 48 of its licensed adult psychiatric beds to a new campus site.
- B. Monroe Carell Jr. Children's Hospital at Vanderbilt, Nashville (Davidson County), TN CN0710-075 Request for modifications and a four (4) year extension of expiration date from March 1, 2014 to March 1, 2018. Modifications include a change in the floor plan which will result in a decrease in square footage from 372,140 square feet to 210,000 square feet of new construction; and a \$128,326,286 decrease of the total project cost from \$248,326,286 to \$120,000,000. This project was originally approved January 23, 2008 for the expansion of the existing MCJCH through an adjacent building connected to the hospital and addition of 105 beds.
- C. Contested Case Update
- VIII. OTHER BUSINESS
  - A. Audit Committee Meeting
- IX. ADJOURNMENT